

COMMONWEALTH OF MASSACHUSETTS
SOUTH HADLEY, MASSACHUSETTS

WARRANT

Hampshire, ss.

TO: Either of the Constables of the Town of South Hadley

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the Inhabitants of the Town of South Hadley that the SPECIAL TOWN MEETING will be held in the TOWN HALL AUDITORIUM on Tuesday, the 19th day of June, 2012, at 7:00 p.m. or as soon thereafter as the subject matter of this warrant can then and there be reached, and the Town Clerk is required to notify and warn the Town Meeting Members then and there to meet and act on the following Articles:

ARTICLE 1: To see if the Town will vote to transfer from the Human Resources Personal Services Account the sum of \$21,176, or a greater or lesser sum, and transfer from the Clerk/Treasurer Personal Services Account the sum of \$4,000, or a greater or lesser sum, for a total of \$25,176, to the Selectboard Personal Services Account for FY2012, or take any other action relative thereto.

ARTICLE 2: To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury an amount not to exceed \$60,000, to provide facilities management services for FY2013, or take any other action relative thereto.

ARTICLE 3: To see if the Town will vote to endorse the five year capital plan as presented to the Town Meeting or take any other action relative thereto.

ARTICLE 4: To see if Town Meeting will vote to authorize the Selectboard to enter into an energy savings performance contract in an amount not to exceed \$1,930,140, with Siemens Industry, in accordance with MGL c.25A, for a term of up to twenty years for the turnkey design, installation, commissioning and performance assurance for specific energy infrastructure and efficiency projects in municipal buildings including, but not limited to, the High School, Middle School, Mosier Elementary, Plains Elementary, Town Hall, Police Department, Council on Aging, Department of Public Works, and the Wastewater Treatment Plant, including mechanical upgrades involving heating, air conditioning and domestic water heating systems, kitchen equipment upgrades and controls, motors/drives, lighting upgrades and lighting controls, energy management systems and controls, building envelope and weatherization upgrades, and network controllers, under which the energy savings resulting from the installed energy conservation projects will be guaranteed by Siemens Industry for the term of the contract as required in MGL c. 25A, or take any other action relative thereto.

A separate handout of "project highlights" will explain the purpose of Article 4.

ARTICLE 5: To see if Town Meeting will vote to authorize the Selectboard to enter into a financing agreement for a term not to exceed twenty years, any related escrow account agreement as needed, and to appropriate an amount not to exceed \$1,930,140 to fund the energy savings projects defined in Article 4, plus contingency, under an energy savings performance contract with Siemens Industry under which a portion of the funds to pay for the energy conservation projects will ultimately come from the energy

savings guaranteed by Siemens Industry under the energy savings performance contract, in accordance with MGL c.25A, and to determine whether this appropriation shall be raised by borrowing or otherwise, in accordance with MGL c.44 § 7, or take any other action in relation thereto.

A separate handout of "project highlights" will explain the purpose of Article 5.

ARTICLE 6: To see if the Town will vote to appropriate the sum of \$2,938,000 , or a greater or lesser sum, for the purpose of funding a Capital Plan of school projects to include only the following:

1. Replace Telephone System
2. High School – Replace floor tiles
3. MESMS – Replace pool water heater
4. High School – Replace gym floor
5. MESMS – Replace pool air conditioner and dehumidifier roof top unit
6. MESMS – Replace portions of roof
7. High School – Replace portions of roof
8. High School – Repair chimney

and to raise such appropriation the Town Treasurer, with the approval of the Selectboard, be and is hereby authorized to borrow such funds under and pursuant to Chapter 44, Section 7, paragraphs 3A and 9 of the General Laws, Chapter 645 of the Acts of 1948, as amended, or any other enabling authority, and to issue bonds or notes of the Town of South Hadley therefore, that the bonds of each such bond or note issue shall bear the date and be payable at such time, bear such rate or rates of interest and be in such form and issued in such manner (except as herein or by law otherwise provided) as determined by the Town Treasurer with the approval of the Selectboard, and that full power and authority to proceed hereunder is given to the Selectboard, or take any other action relative thereto.

ARTICLE 7: To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury the sum of \$ 169,000, or a greater or lesser sum, for the purpose of funding a portion of the Capital Plan of nonschool projects to include only the following:

1. Purchase Chipper
2. Purchase Tractor
3. Purchase and implement IT Department Network Infrastructure Upgrade
4. Purchase and implement IT Department Tyler Content Module

or take any other action relative thereto.

ARTICLE 8: To see if the Town will vote to appropriate the sum of \$ 230,000, or a greater or lesser sum, for the purpose of funding a Capital Plan of nonschool projects to include only the following:

1. Purchase backhoe
2. Purchase 6-wheel dump truck with plow

and to raise such appropriation the Town Treasurer, with the approval of the Selectboard, be and is hereby authorized to borrow such funds under and pursuant to Chapter 44, Section 7, Clause 9 of the General Laws, Chapter 645 of the Acts of 1948, as amended, or any other enabling authority, and to issue bonds or notes of the Town of South Hadley therefore, that the bonds of each such bond or note issue shall bear the

date and be payable at such time, bear such rate or rates of interest and be in such form and issued in such manner (except as herein or by law otherwise provided) as determined by the Town Treasurer with the approval of the Selectboard, and that full power and authority to proceed hereunder is given to the Selectboard, or take any other action relative thereto.

ARTICLE 9: To see if the Town will vote to transfer from available funds in the Wastewater Treatment Plant Enterprise Fund, the sum of \$ 495,000, or a greater or lesser sum, for the purpose of funding a Capital Plan of the Wastewater Treatment Plan projects to include only the following:

1. Repair of Aerator Tank's concrete surface (third of three phases)
2. Replacement of Roof on Operations and Digester Buildings
3. Repairs to the 2000 International Vactor/Flushing Truck

or take any other action relative thereto.

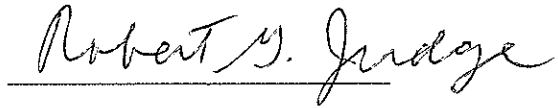
ARTICLE 10: To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury the sum of \$ 144,188, or a greater or lesser sum, for the purpose of funding the Capital Stabilization Fund, or take any other action relative thereto.

ARTICLE 11: To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury, the sum of \$100,000, or a greater or lesser sum, for the purpose of funding a contingency for the replacement of the roof and associated components at the South Hadley Senior Center located at 45 Dayton Street and provide that if the funding is not needed for such project, the appropriated funds shall be returned to the Town's General Fund and not expended on other projects without approval by the Capital Planning Committee and the Selectboard, or take any other action relative thereto.

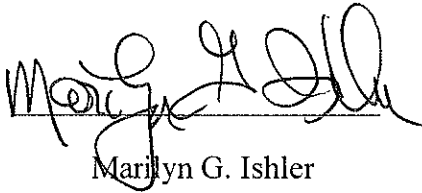
Given under our hands this 30th day of May 2012:



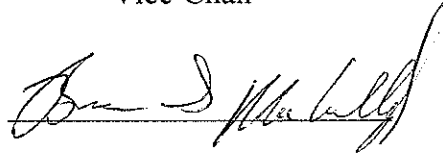
John R. Hine
Chair



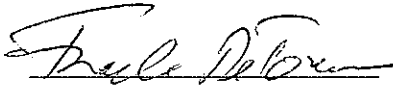
Robert G. Judge
Vice-Chair



Marilyn G. Ishler
Clerk



Bruce S. MacCullagh
Member

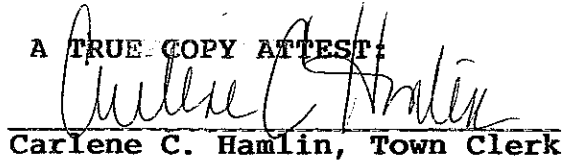


Francis J. DeToma
Member

SELECTBOARD

TOWN OF SOUTH HADLEY

A TRUE COPY ATTEST:


Carlene C. Hamlin, Town Clerk